

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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:
HARBINGER F&G, LLC,

Plaintiff,

v.

OM GROUP (UK Limited),

Defendant.
:
----- X

No. 12-cv-5315 (RA)

DEFENDANT'S

RULE 7.1 STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, non-governmental party OM Group (UK) Limited (incorrectly sued as OM Group (UK Limited)) states, through its undersigned counsel, that it is a wholly-owned subsidiary of Old Mutual plc, a public company organized and existing under the laws of England and Wales. Shares of Old Mutual plc trade on several foreign exchanges including the London Stock Exchange.

There are no other ownership interests in OM Group (UK) Limited.

Dated: New York, New York
August 2, 2012

WILLKIE FARR & GALLAGHER LLP

By: 

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